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**Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 205-0381

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01 AUG 27 PM 1:53
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

SPORT MAX CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 24, 2001

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

(R)

OF

Total Diet Inc.

ARTICLE I

The name of the Corporation is: Total Diet Inc.

ARTICLE II

The Corporation may engage in or transact in any or all activity or Business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The Corporation is authorized to issue and have outstanding an Agregate number of SEVEN THOUSAND FIVE HUNDRED (7,500) shares Of one class of common stock having a per-value of ONE (\$1.00) DOLLAR Per share. This considaration to be paid for each share of stock shall be Fexed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be bested with full preemtive rights.

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ARTICLE V

The Corporation initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT:

INITIAL REGISTERED OFFICE:

AND PRINCIPAL OFFICE

CELESTINO RODRIGUEZ

FLAGLER TAX SERVICE

5840 WEST FLAGLER STREET #6

CELIA SALINAS

1740 E. HALLANDALE BLVD

SUITE # 258

HALLANDALE-FLORIDA

33009

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DIVISION OF CORPORATIONS

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is one, the number of Directors may be increased or decreased from time to time by the By Laws but shall never be less than one.

ARTICLE VII

The name and addresses of the members of the Board of Directors are:

NAME

CELIA SALINAS



ADDRESS

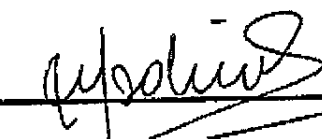
1740 E. HALLANDALE BEACH BLVD
SUITE # 258
HALLANDALE-FLORIDA-33009

ARTICLE VIII

The name and address of the Incorporators executing these Articles of Incorporation are:

NAME

CELIA SALINAS



ADDRESS

1740 E. HALLANDALE BEACH BLVD.
SUITE # 258
HALLANDALE-FLORIDA-33009

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STATE OF FLORIDA)
SS

ACKNOWLEDGMENT

COUNTY OF DADE)

Before a Notary Public authorized to take acknowledgments in the State
Of Florida and County of Dade, set forth above, personally appeared :

CELIA SALINAS

, known to me and by me to be the persons who executed the foregoing
Articles of Incorporation, and they acknowledged before me that they executed
Those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand seal affixed, in the
State of Florida, County of Dade, this JULY 30, 2001

Celestino Rodriguez
Notary Public
State of Florida at Large

My Commission Expires: _____

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OFFICIAL NOTARY SEAL
CELESTINO RODRIGUEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC973295
MY COMMISSION EXP. OCT. 5, 2004

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